

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2016		10/01/2015-5/31/2016	
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	116	\$11,152,200	67	NOA BANK	1 \$290,000
2 UNION BANK & TRUST	23	\$12,015,500	68	BBCN BANK	1 \$250,000
3 MANUFACTURERS & TRADERS TR CO	20	\$4,844,800	69	CAPITAL BANK NATL ASSOC	1 \$250,000
4 LIVE OAK BANKING COMPANY	18	\$28,683,000	70	NATIONAL BANK OF BLACKSBUR	1 \$250,000
5 CELTIC BANK CORPORATION	16	\$4,304,400	71	WASHINGTONFIRST BANK	1 \$200,000
6 BRANCH BANKING AND TRUST COMPA	14	\$3,705,300	72	BANK OF NORTH CAROLINA	1 \$196,000
7 SUNTRUST BANK	13	\$9,793,800	73	FARMERS AND MERCHANTS BANK	1 \$182,000
8 EVB	13	\$4,458,300	74	FARMERS BANK	1 \$153,000
9 STEARNS BK NATL ASSOC	13	\$2,661,300	75	SPIRIT OF TEXAS BANK, SSB	1 \$150,000
10 BAYPORT CREDIT UNION	9	\$1,188,100	76	CAPON VALLEY BANK	1 \$135,000
11 SONABANK	8	\$2,240,000	77	NEW HORIZON BANK NATL ASSOC	1 \$115,000
12 FIRST HOME BANK	8	\$1,725,000	78	AMER NATL BK & TR CO	1 \$94,000
13 VILLAGE BANK	6	\$3,195,000	79	UNITED BANK	1 \$66,200
14 FULTON BANK NATL ASSOC	6	\$1,592,500	80	BLUE RIDGE BANK	1 \$65,000
15 LANGLEY FCU	6	\$704,000	81	CENTRAL VIRGINIA FCU	1 \$50,000
16 UVA COMMUNITY CREDIT UNION	6	\$227,500	82	SANDY SPRING BANK	1 \$50,000
17 FIRST BANK AND TRUST COMPANY	5	\$10,296,000	83	SOUTHERN BANK AND TRUST COMPAN	1 \$50,000
18 NORTHEAST BANK	5	\$6,248,500	84	PARK VIEW FCU	1 \$25,000
19 YADKIN BANK	5	\$5,943,900	TOTAL 7(a) & 504 LOANS		429 \$177,309,300
20 FIRST FINANCIAL BANK	5	\$4,607,000			
21 PNC BANK, NATIONAL ASSOCIATION	5	\$1,793,400	TOP LENDERS BY TOTAL NUMBERS (all lenders)		
22 TD BANK, NATIONAL ASSOCIATION	5	\$195,000	1.	WELLS FARGO BANK NATL ASSOC	116 \$11,152,200
23 NEWTEK SMALL BUS. FINANCE INC.	4	\$4,198,500	2.	UNION BANK & TRUST	23 \$12,015,500
24 SURREY BANK & TRUST	4	\$690,000	3.	MANUFACTURERS & TRADERS TR CO	20 \$4,844,800
25 INDEPENDENCE BANK	4	\$520,000	4.	LIVE OAK BANKING COMPANY	18 \$28,683,000
26 FARMERS & MERCHANTS BANK	4	\$500,000	5.	CELTIC BANK CORPORATION	16 \$4,304,400
27 BANKUNITED, NATIONAL ASSOCIATI	3	\$4,271,500			
28 METRO CITY BANK	3	\$3,721,500	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		
29 FIRST BANK FINANCIAL CENTRE	3	\$3,213,200	1.	CELTIC BANK CORPORATION	16 \$4,304,400
30 HANMI BANK	3	\$2,005,000	2.	FIRST HOME BANK	8 \$1,725,000
31 UNITED COMMUNITY BANK	3	\$1,276,700	3.	SURREY BANK & TRUST	4 \$690,000
32 FIRST-CITIZENS BANK & TRUST COMPANY	3	\$1,224,000	4.	INDEPENDENCE BANK	4 \$520,000
33 COMMUNITY CAP. BK OF VIRGINIA	3	\$900,000	5.	COMMUNITY CAP. BK OF VIRGINIA	3 \$900,000
34 TOWNEBANK	3	\$866,000			
35 BANK OF FLOYD	3	\$200,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		
36 WEST TOWN BANK & TRUST	2	\$3,929,000	1.	LIVE OAK BANKING COMPANY	18 \$28,683,000
37 CBC NATIONAL BANK	2	\$2,614,400	2.	EVB	13 \$4,458,300
38 CITIZENS BANK	2	\$982,800	3.	STEARNS BK NATL ASSOC	13 \$2,661,300
39 BANK OF AMERICA NATL ASSOC	2	\$850,000	4.	SONABANK	8 \$2,240,000
40 FIDELITY BANK	2	\$850,000	5.	VILLAGE BANK	6 \$3,195,000
41 HOME LOAN INVEST BANK F.S.B.	2	\$825,000			
42 ACCESS NATIONAL BANK	2	\$539,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		
43 BANC OF CALIFORNIA NATL ASSOC	2	\$470,000	1.	WELLS FARGO BANK NATL ASSOC	116 \$11,152,200
44 FAUQUIER BANK	2	\$360,000	2.	UNION BANK & TRUST	23 \$12,015,500
45 VIRGINIA NATIONAL BANK	2	\$120,000	3.	MANUFACTURERS & TRADERS TR CO	20 \$4,844,800
46 NAVY FCU	2	\$109,000	4.	BRANCH BANKING AND TRUST COMPA	14 \$3,705,300
47 CARDINAL BANK	2	\$100,000	5.	SUNTRUST BANK	13 \$9,793,800
48 MAINSTREET BANK	1	\$3,681,000			
49 BANK OF GEORGE	1	\$3,405,000	CREDIT UNIONS		
50 CUSTOMERS BANK	1	\$1,937,000	1.	BAYPORT CREDIT UNION	9 \$1,188,100
51 COMMONWEALTH BUSINESS BANK	1	\$1,387,000	2.	LANGLEY FCU	6 \$704,000
52 FIRST WESTERN SBLC, INC	1	\$1,160,000	3.	UVA COMMUNITY CREDIT UNION	6 \$227,500
53 LEGENCE BANK	1	\$950,000	4.	NAVY FCU	2 \$109,000
54 FIRST CAPITAL BANCORP, INC.	1	\$664,000	5.	CENTRAL VIRGINIA FCU	1 \$50,000
55 MIDDLEBURG BANK	1	\$636,000			
56 BERKSHIRE BANK	1	\$614,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		
57 BANK OF HAMPTON ROADS	1	\$445,000	1.	BUSINESS FINANCE GROUP, INC.	17 \$14,339,000
58 PACIFIC CITY BANK	1	\$431,000	2.	TIDEWATER BUS. FINANCING CORP	17 \$7,198,000
59 FIRST CITIZENS BANK (Alabama)	1	\$362,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	7 \$2,328,000
60 SUMMIT COMMUNITY BANK, INC	1	\$355,000			
61 CORNERSTONE BANK NATL ASSOC	1	\$351,000	504 - FIRST TRUST LENDERS (by Numbers)		
62 EAGLEBANK	1	\$350,000	1.	UNION BANK & TRUST	7 \$9,328,839
63 MONARCH BANK	1	\$330,000	2.	BRANCH BANKING AND TRUST COMPA	5 \$2,827,116
64 VIRGINIA COMMUNITY CAPITAL	1	\$299,000	3.	FIRST-CITIZENS BANK & TRUST COMPANY	3 \$1,831,500
65 BUSINESS FINANCE GROUP, INC.	1	\$176,000	4.	WELLS FARGO BANK NATL ASSOC	3 \$1,402,750
66 ESSEX BANK	1	\$295,000	5.	TOWNEBANK	3 \$1,031,232